

**SOUTH VALLEY WATER RECLAMATION FACILITY
BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084
Wednesday, December 08, 2010, at 10:00 AM

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Public Comments
4. Business
 - a) Discussion/Action Resolution 12/08/10
FY 2010 Budget Transfers
 - b) Discussion/Action County Contract
 - c) Discussion/Action Boilerplate Performance Bonds & Agreement
 - d) Discussion/Action Fog River Performance Bond & Agreement
 - e) Discussion/Action Task 308 – Carollo Engineers
5. Other Business
 - a) General Manager's Report
 - b) Ratify Check Register for: November 2010
 - c) Approval of Minutes: November 17, 2010
 - d) Next Board Meeting Date: January 19, 2010
 - e) Miscellaneous
 - f) Review of Assignments
6. Closed Meeting
7. Annual Meeting of the SVWRF Board of Directors
 - a) Discussion/Action Proposed 2011 Board Meeting Schedule
 - b) Discussion/Action Election of Board Chairman
 - c) Discussion/Action Election of Board Vice Chairman
8. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.